May 13, 2010

Mayor Severino called the Joint Committee/Union Township Planning Board/Board of Adjustment meeting to order at 7:00 p.m. Mr. Bischoff read the Sunshine Statement.

Committee Members Present: Mr. Haynes, Mr. Severino, Mr. Bischoff, Mr. Mazza, Mrs. Dziubek

Mr. Kirkpatrick called the meeting of the Planning Board/Board of Adjustment to order. He read the Sunshine Statement.

Members Present: Mr. Severino, Mr. Bischoff, Mr. Walchuk, Mr. Nace,

Mr. Badenhausen, Mr. Ryland, Mr. Kastrud, (7:40 p.m.)

Mr. Kirkpatrick

Members Absent: Mrs. Corcoran, Mr. Ryland, Mr. Ford

Others Present: Atty. J. Peter Jost, Atty. Stuart Koenig, Mary Beth Lonergan, Steve Balzano

Housing Element and Fair Share Plan of the Union Township Master Plan: Mayor Severino asked that either Ms. Lonergan or Mr. Balzano summarize the Plan. Ms. Lonergan provided background information on the Plan. She said the Township prepared its initial Third Round Plan in 2005. There was an Administrative Amendment in 2006. Ms. Lonergan said a Press Release had been issued regarding some changes to COAH as recommended by Governor Christie. Atty. Koenig or Mr. Balzano may address that issue. Ms. Lonergan said that regulations or legislation has not changed. She said the Township must have an adopted Amended Third Round Housing Element and Fair Share Plan to COAH and the Highlands by June 8, 2010. If the Board approves the Amended Plan at its May 27, 2010 meeting it will be forwarded to the Township Committee for endorsement at their June 2, 2010 meeting.

Ms. Lonergan gave an overview of the First and Second Round obligations, the Initial Third Round Plan and RCA's. In 2008, Legislation eliminated RCA's. in addition, the Township had to address how to meet obligations. Ms. Lonergan said the total cumulative three-part obligation is presently 128 units. Atty. Koenig explained the proposed changes to COAH that were recommended in the Press Release from Governor Christie. The Public Hearing on the Amended Third Round Housing Element and Fair Share Plan is scheduled for May 27, 2010. A copy of the Amended Third Round Housing Element and Fair Share Plan will be available for public review, at the Board Office on May 17, 2010. The Municipal Clerk will also have a copy available.

Professionals addressed concerns of Committee and Board Members.

The Committee adjourned after the above presentation and discussion.

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Approval of Minutes: Mr. Ryland made a motion to approve the April 8, 2010

workshop minutes. Mr. Badenhausen seconded the motion. Vote: Ayes: Mr. Ryland, Mr. Badenhausen, Mr. Nace

Motion to Adjourn: Mr. Bischoff made a motion to adjourn. Mr. Walchuk seconded

the motion. (8:05 p.m.)

Vote: All Ayes

Grace A. Kocher, Secretary.